

Board of Selectmen  
Minutes January 19, 2016

Convened at 6:00 pm

Present: Ken Christiansen, Chair  
Jeffrey Bryan  
Andrew Artimovich  
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view report.

Clement read a letter of resignation from Selectwoman Byrne. Christiansen thanked Byrne for her devotion over her years of service. Mantegari said Byrne would be missed.

Byrne requested in her letter to continue working on a proposal for solar for town meeting. Mantegari made a motion, 2<sup>nd</sup> by Bryan to continue moving forward on reviewing solar panels. All were in favor.

Building Inspector, Kip Kaiser, had the following building permits to be signed this week:

- Bob Fraser, 33 Crawley Falls Road, razing house and re-build: signed by Board
- Edward Bonner, 59 Mohawk Lane, in ground pool: signed by Board
- Joanne Bagley, 7 River Road, shed: signed by Board.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the public minutes of 01/12/2016 as written. All were in favor.

The board reviewed the plans and notes from the engineers for Prescott Road. Clement said D&K recommend a continuous guardrail adding approximately 100 feet of rail but eliminating the cost of the terminal ends. The added cost is \$3600. The board agreed the guard rail should be continuous. Clement asked if the board wanted to include new tree plantings in the bid or not. Artimovich said this should be included; Mantegari said he would let the conservation commission know that the trees will be replanted. The cost estimate from D&K came in at \$1.4M. This included box culverts for the north and south tributaries. Mantegari said because the town has designated these stream crossings as prime wetlands the permit will cost a considerable amount of money. Clement said the town meeting vote in 2008 was to adopt an ordinance on prime wetlands. The town is exempt from zoning and after speaking with Bourcier from D&K, it is as simple as the board voting to exempt themselves from this ordinance for this particular project and D&K filing a different permit with NH DES. By doing so the permit fee is reduced from \$7500 to \$1200. Bryan made a motion, 2<sup>nd</sup> by Mantegari to exempt the north and south tributaries on Prescott Road from the prime wetlands for the municipal project of rebuilding Prescott Road and allowing D&K to submit a minor wetlands permit on their behalf. All were in favor.

Clement said if the board wants to move forward with a bond to cover the expense that will need to be decided quickly as the notice will need to be sent by the 27<sup>th</sup>. Bryan asked how long it takes to get a bond. Clement said the application deadline is April 8<sup>th</sup> but the bond sale is not until June. Jon Ellis was able to get estimates for 10, 15, and 20 years terms

Board of Selectmen  
Minutes January 19, 2016

with last year's bond sale interest rates. Clement said there is about \$300K in the CRF for bridge repair that could be used to offset the bridges. Bryan said that should stay there for the Mill Road Bridge. Artimovich said he did not think the town would vote in the \$350K road warrant plus a \$1.25M bond. Artimovich said we can put them both on the warrant and see how it goes, but the bond amount should not be contingent on the road repair warrant. Artimovich made a motion, 2<sup>nd</sup> by Bryan to float a \$1.25M bond for the reconstruction of Prescott Road. All were in favor.

A second eye was installed on the gate at the highway shed. The gate is operational in all weather and the fee was waived.

John Tibbett's completed the work on the deck at the BRC. The cost was \$270 more than expected as the landing was expanded one foot and additional handrails were installed to be ADA compliant. Artimovich said Tibbets's did a good job. Artimovich made a motion, 2<sup>nd</sup> by Bryan to expend \$270 out of CRF for building maintenance for this purpose. All were in favor.

The well at the highway shed failed. A new well pump and 275 feet of wire had to be run. A pressure tank will need to be changed as well. Cost for well and wire is \$1200, the pressure tank will be about \$650. Artimovich made a motion, 2<sup>nd</sup> by Mantegari to expend \$1850 out of CRF for building maintenance for this purpose. All were in favor.

Clement said someone is interested in a landlocked piece of town owned land off of Rte. 125. Clement said this was taken by tax deed in 2014. If the town were to sell within the first 3 years, the previous owner has the first rights of refusal and the town can collect back taxes, fees, and 15% of the assessed value at the time of the tax deed. Any excess proceeds would go back to the previous owner. If the town waited 3 years, they can retain all proceeds. Clement said the land is currently assessed at \$57,400. Bryan said the town could make a lot more money if they waited. Artimovich made a motion, 2<sup>nd</sup> by Mantegari to wait the 3 years. All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Artimovich for Christiansen to sign an acceptance and payment request form for HSE for \$1851.42. All were in favor.

Artimovich said the town should put on the website and the BRC sign, the next election and also ask the school to do the same. Artimovich made a motion, 2<sup>nd</sup> by Mantegari to allow the seniors to have a bake sale at the election. All were in favor.

Mantegari made a motion, 2<sup>nd</sup> by Artimovich to recommend:

To see if the Town will vote to raise and appropriate the sum of Eighty-eight Thousand Nine Hundred Ninety-Five Dollars (\$88,995) for the first year's payment of leasing a new pumper truck. This lease agreement has an escape clause and in subsequent years if the annual appropriation is not approved, the lease terminates. (Majority vote required)  
All were in favor.

Clement said a petition warrant article was submitted to see if the town would vote to raise and appropriate \$8000 for the July 4<sup>th</sup> fireworks fund. Mantegari would like to see what the town's liability would be. Artimovich asked Clement to total the amount spent on payroll for police and fire during this event.

Board of Selectmen  
Minutes January 19, 2016

At 6:27 pm a motion was made by Mantegari, 2nd by Bryan to go into nonpublic sessions per RSA 91-A:3, II(b) to discuss hiring. All were in favor.

At 6:34 pm a motion was made by Artimovich, 2nd by Mantegari to come out of nonpublic session and seal the minutes. All were in favor.

The board discussed the town report dedication. Artimovich made a motion, 2<sup>nd</sup> by Mantegari to dedication the 2015 town report to Victor Schmalzer. All were in favor.

Bryan made a motion, 2nd by Mantegari to adjourn the meeting at 6:34 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT

DATE:	1/19/2016		
<b>Citizens General Fund:</b>			
Previous Balance:	25,343.25		
Deposits:	124,138.55		
Payroll:	16,988.94	DD: 12,541.78	CKS: 4,447.16
FICA:	4,446.09		
to Impact Fees			
A/P: Regular	187,328.32	Swasey: \$160,000	
Void check			
From MMA	85,000.00		
TO MMA			
Account Balance:	25,718.45		
Interest Earned YTD:			
<b>CD's:</b>	Unrestricted Balance:		
<b>MMA:</b>	Unrestricted Balance:	4,753,433.83	
	Total Invested Funds:	4,753,433.83	
	Interest Earned YTD:		